



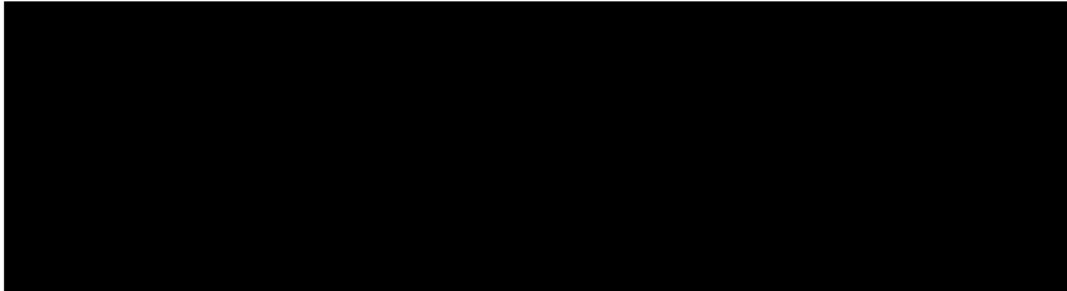
Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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Gregory Accarino
Assistant District Attorney

November 27, 2020



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: RAYMOND HIGGINS

MOS TAX: 941338

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/25/10, AGAINST MOS HIGGINS:

1. MOS HIGGINS, ASSIGNED TO PBBS ANTI-CRIME, FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING AN ENCOUNTER

CASE STATUS: CLOSED ON 05/26/2012

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE; FORFEITURE OF TWO (2) HOURS

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 9/27/12, AGAINST MOS HIGGINS:

1. MOS HIGGINS, ASSIGNED TO PBBS ANTI-CRIME, PURSUANT TO AN INVESTIGATION, HAVING BEEN MADE AWARE OF AN ALLEGATION OF MISCONDUCT MADE AGAINST HIMSELF BY AN ARRESTED INDIVIDUAL, FAILED TO NOTIFY HIS SUPERVISOR ABOUT THE ALLEGATION

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE; FORFEITURE OF TWO (2) VACATION DAYS

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 10/17/2012, AGAINST MOS HIGGINS:

1. FAILED TO NOTIFY INTERNAL AFFAIRS BUREAU

CASE STATUS: CLOSED ON 03/07/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 02/04/2019, AGAINST MOS HIGGINS:

1. SEXUALLY MOTIVATED - HARASSMENT - VERBAL
2. ABUSE OF AUTHORITY SEXUALLY MOTIVATED - SEXUAL HARASSMENT - VERBAL

CASE STATUS: CLOSED ON 03/18/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 05/28/2019, AGAINST MOS HIGGINS:

1. OTHER DEPARTMENT RULES/ PROCEDURES VIOLATION – SENT INAPPROPRIATE TEXT MESSAGE TO C/V

CASE STATUS: CLOSED ON 07/08/2019

ACTION TAKEN: VERBAL INSTRUCTIONS AND LETTER OF INSTRUCTION

Disclosure # 6 (PENDING):

THE FOLLOWING ALLEGATION, DATED 03/06/2020, IS PENDING AGAINST MOS HIGGINS:

1. INVESTIGATE INCOMPLETE/ IMPROPER – AIDED CASE

Disclosure # 7:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Sherwin Charles	16-CV-1797	E.D.N.Y.	4-13-16	8-17-17	Judgment for the defendants, on a jury verdict
Daveion Hill, et al.	13-CV-5756	E.D.N.Y.	10-21-13	3-31-15	Settlement, without admission of fault or liability
Ricardo Hamilton	11-CV-3926	E.D.N.Y.	8-15-11	2-5-12	Settlement, without admission of fault or liability
Brett Wilkinson	10-CV-5242	E.D.N.Y.	11-15-10	2-15-11	Settlement, without admission of fault or liability
Sasha Honore	19-CV-17	E.D.N.Y.	1-2-19	-	Pending

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 8:

CCRB CASE: 201016221

REPORT DATE: 11/25/2010

INCIDENT DATE: 11/25/2010

OTHER MISCONDUCT NOTED:

1. Failure to prepare a memo book entry

NYPD DISPOSITION: Other Misconduct Noted, PENALTY: Instructions

Disclosure: # 9:

CCRB CASE: 201506328

REPORT DATE: 07/31/2015

INCIDENT DATE: 08/22/2014

SUBSTANTIATED CCRB ALLEGATION(S):

1. Abuse – Frisk

NYPD DISPOSITION: SUBSTANTIATED, PENALTY: FORMALIZED TRAINING

Disclosure # 10:

CCRB CASE: 201901243

REPORT DATE: 02/11/2019

INCIDENT DATE: 01/27/2019

SUBSTANTIATED CCRB ALLEGATION(S):

1. Abuse - Sex Misconduct (Sexual harassment, verbal)
DISPOSITION: APU CLOSED, CHARGES NOT SERVED

Eric Gonzalez
District Attorney
Kings County